

**JAL PADMA CO-OPERATIVE HOUSING SOCIETY LTD
(BOM/HSG/2676/DT.16.12.1970)**

H2/8, Bangur Nagar
Link Road
Goregaon(west).
Mumbai-400 104

Ref.No. JPC/SGM/October/2022

23rd October 2022

NOTICE

Notice is hereby given to convene a Special General Meeting (SGM) of the members of Jal Padma CHS at Society's stage, on Sunday, 06/11/2022 at 05:30PM to transact the following business:-

AGENDA

Agenda 1:

Presentation of the Feasibility Report of the PMC, SP Consulting Engineers Pvt. Ltd. by Mr Pankaj Shah followed by queries, if any, from the members and pass the resolution to draft a tender for inviting developers.

The Feasibility report has already been uploaded on the society website for everyone's review.

Notes:

1. This notice is displayed on the notice boards of each building as well as to each member's flat
2. Members are requested to inform each other to ensure maximum participation in this SGM
3. Proxy or power of attorney holders are not entitled to attend, speak or participate in the discussions of the meeting.

For and on behalf of the Managing Committee.


Hon. Secretary

